

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2004-42
Pharmavite LLC, by counsel Robert K.) Agenda Document No. 04-111
Keiner)

AMENDED CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on December 16, 2004, do hereby certify that the Commission decided by a vote of 4-1 to approve draft Advisory Opinion 2004-42, as set forth in Agenda Document No. 04-111.

Commissioners Mason, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner McDonald dissented. Commissioner Toner did not vote.

Attest:

December 21, 2004
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission